

Board of Selectmen Meeting - Tuesday, July 12, 2016. 7:12 p.m.
116 Main Road, Tyringham

Present-- James Consolati, Christopher Johnson & Matthew Puntin
Others present - Molly Curtin-Schaefer & (see attached list)

Mail was read, Treasury warrants were approved, previous minutes were approved.

PUBLIC COMMENT:

Jim Curtin stated that the Fire Chief's response for not answering to a call on May 29, 2016 was untrue and he took no responsibility for not responding. Jim Curtin stated the Fire Chief blamed it on Lee Dispatch. He further stated the tones and whistles that went off were loud and clear in Tyringham. He also stated that regionalizing is a good thing to look into as both Tyringham and Lee are shorthanded and could help each other out. A discussion ensued regarding the Comprehensive Emergency Management Plan (ECEMP) that is updated annually and on file at the Town office. Jim Consolati stated he will schedule and meet with Jim Curtin and Charles Slater.

TINY HOUSE regulations:

Chas & Ellen Gonnello asked about "tiny houses" under 400 square feet which are allowed in the state of Massachusetts. Mr. & Mrs. Gonnello have been to the Planning Board twice to review if our By-Laws allow this type of structure in Tyringham. A discussion ensued regarding our By-Laws and what is and is not allowed. This is somewhat of a "grey" area. The Board's consensus was to work on a By-Law that would allow this type of constructions. A new By-Law has to be voted at Town Meeting.

ASSESSORS OFFICE : Due to the condition of the School House, Jim Consolati made a motion to move the Assessor's Office to the Town Hall, top floor "side stage" area. Christopher Johnson seconded, no opposition.

SCHOOL COMMITTEE : James Consolati stated there is a problem with attendance at meetings, by one School Committee member. Chairman Consolati, proposed sending a letter to the member in question asking her intentions to attend meeting's. Moved and seconded, no opposition.

FOREST STREET UPDATE: Chairman Consolati stated Mr. Wenger from Goose Pond has dropped the class action suit against the Town of Lee. He has filed a claim in small claims for \$750.00 for car repairs. There was an article in last week's Berkshire Record.

CULVERT - Main Road:

Matthew Puntin stated we have received one bid for the engineering on this project and we are awaiting two more quotes.

LIBRARY ROOF :

Molly to speak with Alden Bailey about the roof project. 1) Could this roof be started right away? 2) Discuss our funding shortfall and ask him to start the job only spending what the Town appropriated to date. Closing up the roof for winter and finish at a later date.

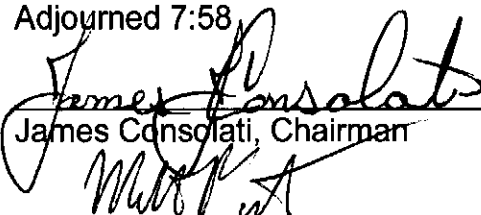
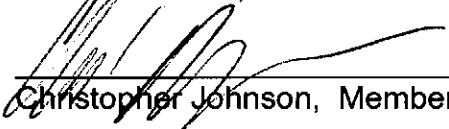
CARPENTRY WORK: James Consolati made a motion to accept Henry Kirchondofer bid on the Town Hall and Library, Christopher Johnson seconded. No opposition.
(attached)

LONGEVITY PAY – Longevity pay was discussed for employees who work 20 hours or more a week and have worked for the Town for many years. We looked into this program in other Towns and collected their data. It was agreed to add this program for FY18 or an article on a special meeting during the year.

LAND FOR SALE:

The land and buildings at CAMALOT farm has dropped to 1 million from 1.5 million. Matthew Puntin wanted to throw the idea of possibly the Town purchasing this property for a highway garage, offices etc. A discussion ensued about the pros and cons of this idea and the fact that the Town does not own very much usable land in Town.

Adjourned 7:58


James Consolati, Chairman
Matthew Puntin, Clerk
Christopher Johnson, Member



Henry A. Kirchdorfer III
BUILDER / CONTRACTOR

WWW.habuilder.com

P.O. Box 115, Stockbridge, Mass. 01262

(413) 854-8552

Mass. Const Lic. 019855

13 July 2016

Mass. H.I.C. 117473

Mr. Larry Gould Tyringham Building Inspector
c/o Town of Tyringham
116 Main Road
P.O. Box 442
Tyringham, Ma. 01264
(413)-243-1749X101
bldginsp@bcn.net
Townhall@bcn.net

F.I.D. 04-3148858

Proposal

We hereby propose to furnish the materials and perform the labor necessary for the Library, Town Hall & Maintenance Garage restoration project at #116 Tyringham Main Road, Tyringham Ma.01264

1. Itemized proposal on page 2 -5.

All materials is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for the above work and completed in a substantial workmanlike manner for the **estimated** amount of

Seventeen Thousand, Five Hundred and twenty five-----0/100 Dollar (\$17,525.00)

With payments to be made as follows:

1/3 Deposit at signing, Partial Payment at point of partial billing submission's, upon substantial completion as Job Progresses - Remaining Balance Due upon Completion at receipt of billing invoice

All work will be done on a time & material basis at a agreed rate of \$55.00 per hr. per man and become an extra charge over and above this proposal. Workmen's Compensation and Public Liability Insurance to be taken out by Minkler Ins.CO. Stockbridge, Mass.

Respectfully submitted: Henry A. Kirchdorfer III

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ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above

Date

7-13-2016

Signature

James Rosolot

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: July 12, 2016

TIME - 7pm NAME- Bruce Gose
Alan B Wilcox
Mary Hanner
Jim Curtin
Kathy Curtin
CHAS GONNELLO
Ellen Slater Gonnello
Mark J. Curtin
SARAH HUDSON